

★ **Roll Call Number**

Agenda Item Number
34

Date November 19, 2007

WHEREAS, the City of Des Moines has been asked by the Iowa Homeland Security and Emergency Management Director to serve as the fiscal agent and authorized representative for (Iowa's) State Homeland Security Grant Programs (SHSGP) for FY2005, supporting Iowa's Statewide Explosive Ordnance Disposal (EOD), and Special Weapons and Tactics (SWAT), and,

WHEREAS, the original grants are being amended between Iowa Homeland Security and Emergency Management Division (HSEMD) and City of Des Moines (Sub-grantee); and,

WHEREAS, Amendment #2 to these grants is to include a change in the performance period of the original grant from 08/01/2005 and is extended to 12/31/2007,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Des Moines, Iowa, that Amendment #2 to the FY2005 Explosive Ordnance Disposal and Special Weapons and Tactics grants is hereby approved, and the Mayor is authorized to sign the agreement on behalf of the City, the City Clerk is authorized to attest to his signature and the City Manager or his designee is authorized to take all steps necessary to timely file and execute the amendment.

(Council Letter Number _____ attached)

Moved by _____ to approve

Approved as to form:

Douglas P. Philip

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

Mayor

CERTIFICATE

I, Diane Rauh, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk